

The Regular Meeting of the
Brian Head Town Council
Town Hall - 56 North Highway 143,
Brian Head, UT 84719
TUESDAY, DECEMBER 09, 2014 @ 1:00 PM

AGENDA

- A. CALL TO ORDER** 1:00 PM
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. APPROVAL OF THE MINUTES:**
1. November 10, 2014 Town Council Meeting
 2. November 25, 2014 Town Council Meeting
- E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- F. AGENDA ITEMS:**
1. **BRIAN HEAD TRAIL EASEMENT PROJECT BID AWARD.** Tom Stratton, Public Works Director. The Council will award the bid for the trails easement project.
 2. **TOWN BUILDING/PROPERTY USAGE.** Bret Howser, Town Manager. The Council will discuss the private usage of town buildings and other own owned properties.
 3. **PRESERVATION OF THE TOWN MEADOW.** Bret Howser, Town Manager. The Council will continue their discussion on the preservation of the town meadow
 4. **POTENTIAL PROPERTIES FOR ACQUISITION/TRADE.** Bret Howser, Town Manager. The Council will hold discussions on potential properties the town could consider trading or acquiring.
 5. **SOUTHERN UTAH UNIVERSITY MPA PROGRAM PRESENTATION.** Bret Howser, Town Manager. The SUU MPA students will give a presentation on performance indicators and a proposal for the town's goals.
 6. **APPOINTMENT OF EMPLOYEE APPEALS BOARD.** Cecilia Johnson, Town Treasurer. The Council will appoint two members to serve on the employee appeals board.
- G. CLOSED SESSION OF THE TOWN COUNCIL.** A strategy session to discuss collective bargaining and discuss the sale of real property. A strategy session to discuss the character, professional competence, or physical or mental health of an individual.
- H. ADJOURNMENT.**

Dated the 5th Day of December 2014.

Available to Board Members as per Resolution No. 347 authorizes public bodies, including the Town, to establish written procedures governing the calling and holding of electronic meetings at which one or more members of the Council may participate by means of a telephonic or telecommunications conference. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

CERTIFICATE OF POSTING

I hereby certify that I have posted copies of this agenda in three public and conspicuous places within the Town Limits of Brian Head; to wit, Town Hall, Post Office and The Mall on this 5th day of December 2014 and have posted such copy on the Utah Meeting Notice Website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation

Nancy Leigh, Town Clerk

